



The Commonwealth of Massachusetts

Department of Public Safety

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Minutes

**MASSACHUSETTS STATE ATHLETIC COMMISSION
1 ASHBURTON PLACE, BOSTON, DPS CONFERENCE ROOM 1301
July 9, 2015, 12:00PM**

1. Roll Call

The meeting was called to order at 12:22pm by Chair Gary Litchfield followed by roll call:

Board Members Present

Gary Litchfield

Guy Licciardi

Quion T Riley

Board Members Absent

LaTeisha Adams

Joseph Krowski, Jr.

Guests Present

Jen Cobis, DPS Office Support Specialist

Deirdre Hosler, DPS Deputy General Counsel

Karyn Wesch, Applicant

2. Promoter Application, Karyn Wesch

A motion was made by Commissioner Litchfield to table this application in order to review the past events that led to the suspension of her promoter's license as well as give her the opportunity to come before a full board for the promoter application presented, seconded by Commissioner Licciardi. Motion was passed by unanimous decision.

3. Approval of the Minutes from June 8, 2015

A motion was made by Commissioner Riley to approve the minutes from June 8, 2015, seconded by Commissioner Licciardi. Motion passed by unanimous vote.

4. Approval of Suspensions for June 20, 2015 and June 27, 2015

A motion was made by Commissioner Riley to approve the suspensions from June 20, 2015, seconded by Commissioner Licciardi. Motion passed by unanimous vote.

A motion was made by Commissioner Riley to approve the suspensions from June 27, 2015, seconded by Commissioner Licciardi. Motion passed by unanimous vote.

5. Boxing Judge Application, Richard Flaherty
A motion was made by Commissioner Licciardi to approve the application, seconded by Commissioner Riley. Motion passed by unanimous vote.
6. Matters not reasonably anticipated 48 hours in advance of meeting
Boxing Judge Application, Melissa Kelly
A motion was made by Commissioner Riley to approve the application, seconded by Commissioner Licciardi. Motion passed by unanimous vote.

Explanation of Executive Session Minutes

Deirdre Hosler, DPS Deputy General Counsel explained the board's requirements to periodically review the minutes of each meeting. It was recommended that a vote should be taken on how those minutes procedurally will be reviewed as well as appointing someone to do so at the next meeting.

Sanitation Standards of event venues

Commissioner Licciardi brought forward concerns of the sanitation standards of event venues, specifically regarding the cleanup of contaminated bandages and wraps from the fighters and physicians that are discarded within the dressing areas of these venues. Deirdre Hosler, DPS Deputy General Counsel suggested that the board establish their own interpretation of the regulations to create an advisory on this issue for the next available Agenda.

523 CMR Upcoming Review

Deirdre Hosler, DPS Deputy General Counsel has requested that the board begin their own review of the 523 CMR (Code of Massachusetts Regulation); she will then include their input to compile a draft for review for the next meeting.

7. Adjourn
This meeting adjourned at 12:38pm.

List of Documents/Exhibits used at this Meeting

Draft of Minutes, June 8, 2015
Result Sheet, June 20, 2015
Result sheet, June 27, 2015
Promoter Application, Karyn Wesch
Boxing Judge Application, Richard Flaherty
Boxing Judge Application, Melissa Kelly